

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

**Regular Meeting
September 21, 2009**

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

7:00 P.M. Invocation and Pledge of Allegiance – Rev. Karl Bowden – Vineyard
Christian Fellowship

PROCLAMATION: (Pg. 1)

- A. Danielle Barco – Proclamation of the Camden County Board of Commissioners Regarding the North Carolina 4-H Centennial

PRESENTATIONS: (Pg. 5)

- A. Chris Lowie – Refuge Manager – Great Dismal Swamp National Wildlife
- B. Jerry Newell – EMT-P – EMS Director
- C. Ashley Stoop & Jerry Parks – Health Dept. – H1N1 Update
- D. Bert Banks, Exec. Director – Albemarle Commission

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

- ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 7-120)**
- A. Draft Minutes – September 8, 2009 Regular Meeting
 - B. Set Public Hearing – Building of Fire Station on Keeter Barn Road in South Mills with either Stimulus Money or Obtaining a Loan for October 19, 2009
 - C. Volunteer Forms – Brian Griffin, Edith Poole Jennings & Dorothy Drake
 - D. Tax Collection Report – August 2009
 - E. Tax Releases, Pick Up and Refunds
 - F. Refunds to be Issued by Finance Officer
 - G. Resolution No. 2009-09-06 – NCDOT for Addition to State Maintained Secondary Road System – Taylor’s Court
 - H. Renewal of License to Engage in Business – Waste Management
- ITEM 4. Old Business (For discussion and possible action)**
- A. Bid Results - Demolition and Removal of Demolished Material for 118 North NC 343 (Pgs. 121-132)
 - B. Camden County Board of Education Budget Amendment (Pgs 133-136)
- ITEM 5. Public Hearing (For discussion and possible action)**
- A. Public Hearing – Ordinance No. 2009-09-03 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances (Pgs. 137-140)
- ITEM 6. Board Appointments**
- A. Senior Citizen Advisory Board (Pgs. 141-144)
 - B. Camden Economic Development Commission (Pgs. 145-146)
 - C. Board of Adjustment (Pgs. 147-150)
- ITEM 7. New Business (For discussion and possible action)**
- A. Food Bank of the Albemarle (Pgs 151-160)
 - B. List of Handicap Accessibility Issues (Pgs 161-164)
- ITEM 8. Commissioner’s Report (For discussion and possible action)**
- ITEM9. County Manager’s Report (For discussion and possible action)**
- ITEM 10. Information, Reports & Minutes From Other Agencies (Pgs 165-172)**
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**